

Advisory Committee for 9-1-1 Service Oversight
Committee Minutes
November 12, 2002

In Attendance: Charles Jackson, Chairman, R.D. Porter, Carol Ann Freeman, Arie Crawford, Barbara Gulick, Peggy Loman, Roger Young, John Wade, James Person

Visitors were: Celeste Suchanek, Jefferson City Police Dept.; Todd Reeter, Marshall Police; James Simmerman, Marshall Police; Saralyn Doty, MARC; Stephen Hoskins, MARC; Steven Gronemeyer, MSHP Troop C; Robert Mouser, MSHP GHQ; Rocky Ponder, MSHP GHQ; Bob Heald, MSHP GHQ; Pam Gilligan, Jefferson City Police Dept.; Mike Hall, Marion Co. 9-1-1

1. The meeting was called to order at 1:13 p.m. at the State Emergency Management Agency, Jefferson City, MO. Mr. Jackson opened the meeting with roll call of members. A quorum was declared. Visitors in the audience were welcomed and introduced.
2. Administrative actions included review and approval of the meeting minutes from the September 10, 2002 meeting. Motion was made by Mr. Porter to approve the minutes and seconded by Ms. Freeman. Motion was approved to accept minutes.
3. The next item of business was the administrative rule changes. A memo was read from Mr. Dan Follett, General Counsel for the Department of Public Safety, to Mr. Jim Wakeman, advising that Section 650.330.4(1) provides the committee with the authority to adopt either of the proposals. After lengthy discussion by the members, Mr. Porter made the motion to accept Proposal 2. Mr. Wade seconded the motion and motion carried.
4. The Curriculum Sub-Committee report was given by Mr. Porter. There were a total of 4 courses given interim approval on October 30, 2002. Ms. Loman made a motion that full approval be given. Second to the motion was made by Mr. Wade. Motion was approved. Mr. Porter reported that there is a vacancy on the sub-committee due to Mr. Bill Adams' term expiration and that they needed a replacement. Mr. Jackson appointed Chief Person to replace Mr. Adams. Mr. Porter asked the question of whether the sub-committee could approve the same course that has already been approved, without the agency sending the whole course document. Much discussion followed. There was lengthy discussion from Mr. Dan Rowden, MO APCO, and the audience on approving the course outline instead of each time a change is made, having it re-approved. Mr. Porter stated that they could add anything to the course without approval, but they couldn't take anything away from the course. Mr. Porter suggested perhaps members of MO APCO would be interested in developing a set of guidelines to be used in reviewing and certifying course material. Mr. Dan Rowden, President of MO APCO stated that he, along with other members, would be happy to produce a draft copy for review by the full committee.
5. Ms. Peggy Loman reported on the first Legislative Committee meeting. It was held on November 5th at the State Emergency Management Agency. Mr. Charles Bonney and Ms. Rebecca Leake was in attendance. They discussed having a State Training Officer as a possible option to oversee courses. Mr. Bonney will get information on State Training Officers. Ms. Loman extended invitations to the next meeting which will be Tuesday, February 4, at the State Emergency Management Agency, Jefferson City. The Highway Patrol will send people to work with the committee. Mr. Wade volunteered to be on the Legislative Committee. Mr. Young will try to help with it.

6. Mr. Sloan reported on an anonymous letter of concern from Cedar County. Mr. Porter suggested that it be deferred to Sheriff William Ferrell of the Missouri Sheriff's Association and Mr. Roger D. Young of the County Commissioner's Association to investigate and report back to the full committee at their next meeting.
7. Mr. Porter reported on a meeting held October 24, to discuss Missouri's plan to move forward in the 9-1-1 arena. Approximately 40 people attended. Mr. Porter handed the committee a summary of the meeting. Hopefully, new legislation will be implemented to improve 9-1-1 in Missouri.
8. Open discussion from the audience followed. Chief Jim Simmerman, Marshall, MO addressed the committee with questions he had prepared. Several of his questions had been answered in previous discussions. It was suggested that wording be changed on the submission form to say maximum number of hours instead of minimum. The committee agreed.
9. Mr. Porter asked the committee to adopt a resolution to submit to the general assembly to be included in legislation to see where dispatcher benefit programs would fit in statutes. The committee approved of submitting this to legislation. Mr. Porter made motion, Ms. Freeman seconded and it was approved to go forth with legislation.
10. Mr. Sloan reported that the next meeting date would be February 4, 2003 at State Emergency Management Agency at 1:00 p.m.
11. Meeting adjourned at 3:35 p.m.